



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LYCETTS HAMILTON LIMITED**

Company Number: **03642730**

Date of this return: **01/10/2012**

SIC codes: **66220**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O LYCETTS
MILBURN HOUSE
DEAN STREET
NEWCASTLE UPON TYNE
ENGLAND
NE1 1PP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O LYCETTS
MILBURN HOUSE
DEAN STREET
NEWCASTLE UPON TYNE
ENGLAND
NE1 1PP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN WILLIAM**

Surname: **MADDISON**

Former names:

Service Address: **6 LAPWING COURT
BURNOPFIELD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE16 6LP**

Company Director **1**

Type: **Person**

Full forename(s): **SOPHIE REBECCA**

Surname: **CHAMBERS**

Former names:

Service Address: **3 RUSHLYE COTTAGES
BELLS YEW GREEN
TUNBRIDGE WELLS
KENT
TN3 9AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANGUS CHRISTOPHER**

Surname: **KEATE**

Former names:

Service Address: **LAYSIDE FARM
BARDON MILL
HEXHAM
NORTHUMBERLAND
NE47 7HD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/11/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **THE HONOURABLE BENJAMIN CHANDOS**

Surname: **LEIGH**

Former names:

Service Address: **LITTLE RISSINGTON HOUSE
LITTLE RISSINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 2NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JONATHAN BENEDICT**

Surname: **MCIRVINE**

Former names:

Service Address: **BRIDGE HOUSE
SANTON DOWNHAM
BRANDON
SUFFOLK
IP27 0TQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/12/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **EDWARD RICE**

Surname: **NICHOLL**

Former names:

Service Address: **TREWHITT HALL
THROPTON
MORPETH
NORTHUMBERLAND
NE65 7ET**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/07/1947** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 682940 |
| | | <i>Aggregate nominal value</i> | 68294 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 682940 |
| | | <i>Total aggregate nominal value</i> | 68294 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **682940 ORDINARY shares held as at the date of this return**
Name: **HYDRA HOUSE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.